

INSTRUCTIONS FOR AUTHORIZING RESOLUTION
For local government applying for the following DNR grants:

- **Targeted Runoff Management**
- **Urban Nonpoint Source and Storm Water**

The sample on the next page is a model of the authorizing resolution that is required and must be submitted to the DNR as part of your complete 2009 grant agreement.

The resolution authorizes a local government representative to do all of the following:

1. sign and submit a grant application;
2. sign a grant agreement between the local government and the DNR;
3. submit quarterly and final reports;
4. request grant reimbursement;
5. sign and submit an Environmental Hazard Assessment form.

The representative designated by the local government must be an official or employee of the local government. Contractors and consultants cannot be authorized representatives.

The sample resolution on the next page is designed so that different officials or employees may be listed for each of the five activities listed above.

*Note: Some applicants are required to submit a draft intergovernmental agreement (IGA) with their application (See **Attachment** ____). The authorizing resolution explained above is not a substitute for an intergovernmental agreement (IGA).*

SAMPLE AUTHORIZING RESOLUTION
for project sponsors requesting grant funding through the
Targeted Runoff Management or
Urban Nonpoint Source [Pollution] and Storm Water grant programs

Read instructions on previous page. The representative must be an official or employee of the governmental unit.

RESOLUTION

WHEREAS, _____ (name of governmental unit) hereby requests financial assistance under s. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Admin. Code, for the purpose of implementing measures to meet nonpoint source water pollution abatement needs in area-wide water quality management plans or with one or more components specified in s. 281.65 or 281.66, Wis. Stats.,

NOW, THEREFORE, BE IT RESOLVED, that _____ (name of governmental unit) _____
HEREBY AUTHORIZES the following officials or employees, to act on its behalf to:

Activity	Name of Official or Employee
1. sign and submit a grant application	
2. sign a grant agreement between the local government and the DNR	
3. submit quarterly and final reports	
4. request grant reimbursement	
5. sign and submit an <i>Environmental Hazard Assessment</i> form	

Adopted this _____ day of _____, 20____

I hereby certify that the foregoing resolution was duly adopted by _____
at a legal meeting on the _____ day of _____,
20____.

Signature of Person Certifying: _____
Title of Person Certifying: _____
Date Certified: _____